



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 1, 2015

9:30 AM

[Video Transcript](#)

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Invocation led by Rabbi Aron Begun, Chabad of Cheviot Hills, Los Angeles (2).

Pledge of Allegiance led by Lisa Costanza, Former Colonel, United States
Army, Granada Hills (5).

I. PRESENTATIONS

Presentation of scroll to Bob Eubanks and Stephanie Edwards, in recognition
of hosting the Tournament of Roses Parade for over 30 years, as arranged by
the Mayor.

Presentation of scroll to U.S. VETS, for providing housing, employment and
counseling services to our nation's veterans, as arranged by the Mayor.

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich.

Presentation of scroll in recognition of the leadership of LA's Center for
Nonprofit Management in creating #GivingSoCal, Southern California's
resource for the global #GivingTuesday movement, as arranged by Supervisor
Kuehl.

Presentation of scroll to Michael Kearns in honor of World AIDS Day, as
arranged by Supervisor Kuehl. (14-3772)

II. POLICY MATTER 11:00 AM

- P-1.** Discussion on the impact of Proposition 47, which reclassifies certain criminal offenses from felonies to misdemeanors, on Los Angeles County. (Relates to Agenda No. 3) (15-5575)

This item was taken up with Item No. 3.

Kimberly Guillemet, Ingrid Archie, Dionne Wilson, Thomas Hoffman, David Rattray, Scott Budnick, Kokayi Kwa Jitahidi, John Kim, Tim Robbins, Karren Lane, Joseph Maizlish, Patricia Wenskunas, Jose Osuna, Reverend Peter Laarman, Amber Rose Howard and other interested persons addressed the Board.

Ron Brown, Public Defender, Bruce Brodie, Chief Deputy, Alternate Public Defender, Dr. Robert Ross, President and Chief Executive Officer for The California Endowment, Cynthia Harding, Interim Director of Public Health, Dr. Robin Kay, Acting Director of Mental Health, Sachi A. Hamai, Chief Executive Officer, Stephen Johnson, Chief, Glen Dragovich, Division Director, and Eric Parra, Division Chief, Sheriff's Department, addressed the Board and responded to questions.

Supervisor Antonovich instructed the Public Defender to report back to the Board on the number of post-release individuals seeking mental health and substance abuse programs under Proposition 47; determine if the drop from felony charge to misdemeanor charge affects the clients level of interest to enroll in the mental health and substance abuse programs; what types of sentencing the clients are receiving, community service or jail time, and what percentage of Proposition 47 clients receive jail sentences; and what the Department's policy is for clients that repeatedly return to the Department and need help, and whether those cases are handled differently for services.

Supervisor Solis requested the Sheriff to report back to the Board on the changes in the increase of violent crimes in the Los Angeles County versus the violent crimes in San Diego County; and to look at San Diego County's best practices and models to see if any are applicable to Los Angeles County; and requested the Sheriff and County Counsel to look at what the County needs to do to get the best evidence and data for legal aid assistance and to begin from that metric and move forward.

The Chief Executive Officer addressed the Board on Supervisors Solis' and Ridley-Thomas' joint motion.

Supervisor Solis amended her joint motion with Supervisor Ridley-Thomas to refer back the portion of the motion related to exploring the feasibility of the legislation that would extend or eliminate the sunset date for processing Prop 47 sentencing reduction applications, and recommend whether the County should support the legislation, and to instead consider it as part of the Chief Executive Officer's State Legislative Agenda to be presented at the December 8, 2015 Board meeting.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, Agenda Item No. P-1 was received and filed; and on Agenda Item No. 3, Supervisors Solis and Ridley-Thomas' joint motion was approved as amended to: instruct the Public Defender to report back to the Board on the number of post-release individuals seeking mental health and substance abuse programs under Proposition 47; determine if the drop from felony charge to misdemeanor charge affects the clients level of interest to enroll in the mental health and substance abuse programs; what types of sentencing the clients are receiving, community service or jail time, and what percentage of Proposition 47 clients receive jail sentences; and what the Department's policy is for clients that repeatedly return to the Department and need help, and whether those cases are handled differently for services; request the Sheriff to report back to the Board on the changes in the increase of violent crimes in the Los Angeles County versus the violent crimes in San Diego County, and to look at San Diego County's best practices and models to see if any are applicable to Los Angeles County; and request the Sheriff and County Counsel to look at what the County needs to do to get the best evidence and data for legal aid assistance and to begin from that metric and move forward; refer back the portion of the motion related to exploring the feasibility of the legislation that would extend or eliminate the sunset date for processing Prop 47 sentencing reduction

applications, and recommend whether the County should support the legislation, and to instead consider it as part of the Chief Executive Officer's State Legislative Agenda to be presented at the December 8, 2015 Board meeting.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Video I](#)
[Video II](#)
[Video III](#)

III. REPORTS

- R-1.** Report by the State Division of Oil, Gas, and Geothermal Resources on the recent gas leak affecting the Porter Ranch community, as requested at the Board meeting of November 24, 2015. (15-5612)

Arnold Sachs, John Walsh, Red Chief Mike Hunt and Wayne Spindler addressed the Board.

Steven R. Bohlen, California Department of Conservation, Division of Oil, Gas, and Geothermal Resources, Gillian Wright, Vice President, Customer Services, SoCalGas, and Jimmie Cho, Senior Vice President, Gas Operations and System Integrity, SoCalGas, presented a report and responded to questions posed by the Board.

Supervisor Antonovich made a motion to send a five-signature letter to Governor Brown to urge his support and request that he intercede to ensure the safety of residents of Porter Ranch and surrounding communities; request that he use his executive authority to direct the California Division of Oil, Gas and Geothermal Resources and other corresponding State Departments to take immediate action and work with the Gas Company to find an expeditious resolution to fix the gas leak; and send a five-signature letter to the California Public Utilities Commission (PUC) requesting the PUC to conduct a review to determine if the Gas Company is in full-compliance with provisions of the Aliso Canyon Turbine Replacement Project in the Porter Ranch area.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the report by the California Department of Conservation, Division of Oil, Gas, and Geothermal Resources, was received and filed; and the Board approved Supervisor Antonovich's motion.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Report](#)
 [Motion by Supervisor Antonovich](#)
 [Five-signature letter](#)
 [Video I](#)
 [Video II](#)

- R-2.** Chief Executive Officer's Risk Management Annual report for Fiscal Year 2014-15. (15-5576)

By Common Consent, there being no objection, this item was continued to January 5, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- R-3.** County Counsel's Annual Litigation Cost Report for Fiscal Year 2014-15. (15-5585)

By Common Consent, there being no objection, this item was continued to January 5, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- R-4.** County Counsel Litigation Cost Manager's and the Chief Executive Officer's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of County exposure to litigation and identifies joint goals and objectives for the subsequent year. (15-5587)

By Common Consent, there being no objection, this item was continued to January 5, 2016.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

IV. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 1, 2015
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend and if necessary, terminate reimbursable contracts with agencies for their Rental Assistance and Supportive Services Projects, using \$2,760,000 in Homeless Prevention Initiative (HPI) funds, effective upon Board approval through December 31, 2016; utilize up to \$240,000 of these funds to cover administrative costs associated with the HPI Program; and reprogram funds among the agencies as needed in order to fully expend all funds granted to the Community Development Commission by December 31, 2016. (15-5517)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 1, 2015
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Executive Director of the Housing Authority to stop efforts related to the disposition of 241 public housing units located in various unincorporated communities in South Los Angeles (South County Family Sites); and include in the Housing Authority's Annual Plan, which will take effect July 1, 2016, that first preference should be given to homeless families and victims of domestic violence for available units within the South County Family Sites. (Relates to Agenda No. 7) (15-5642)

This item was taken up with Item No. 7.

Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission, and Emilio Salas, Deputy Executive Director of the Housing Authority, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 1, 2015
9:30 A.M.**

- 1-P.** Recommendation: Approve the transfer of Per Parcel Discretionary Funds in the amount not to exceed \$22,800, originally allocated to the City of South Pasadena, pursuant to the Safe Neighborhood Parks Proposition of 1996, for the Dog Park project located in the Arroyo Recreational Area (5); allocate an amount not to exceed \$208,000 in Specified Excess Funds, available to the Fifth Supervisorial District; and authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant to the City when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (15-5551)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$75,000 in Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for a grant amendment to the Placerita Canyon Braille Trail Project in the unincorporated community of Newhall (5); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant amendment in the amount of \$75,000 to the Department for the project, if applicable conditions have been met and administer the grant amendment as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (15-5552)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate an amount not to exceed \$650,000 in Specified Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to Amigos de Los Rios for the Monument Park General Improvements project located in Altadena (5); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant to Amigos de Los Rios when applicable conditions have been met and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; authorize the Acting Director to close the grant with Amigos de Los Rios and reallocate and award remaining grant funds, in an amount not to exceed \$650,000, to the Department of Parks and Recreation for the project, in the event that project design and permitting processes have made insufficient progress for construction to begin by September 1, 2016; and find that the proposed project is exempt from the California Environmental Quality Act. (15-5553)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. BOARD OF SUPERVISORS 1 - 14

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Jacquelyn McCroskey+, Commission for Children and Families

Lori Stein+, Commission for Public Social Services

Fred A. Flores+, Los Angeles County Veterans' Advisory Commission;
also waive limitation of length of service requirement pursuant to
County Code Section 3.100.030A

Supervisor Knabe

Armando Balderrama (Rotational), Accessibility Appeals Board

Michael S. Schneider (Rotational), Board of Investments, effective
January 1, 2016

Supervisor Antonovich

Vivian Chan+, Consumer Affairs Advisory Commission

Martin H. Kreisler+, Greater Los Angeles County Vector Control District
(15-3960)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Antonovich: Authorize and direct the Chief Executive Officer to negotiate an amendment to a lease agreement with Antelope Valley Domestic Violence Council, Inc. for the continued operation of the Valley Oasis Shelter, to extend the term of the lease through December 10, 2025; execute the amended lease, which except as stated herein, shall substantially recite the terms of the existing lease; and take any other steps reasonably necessary, including execution of any additional documentation that will assist the Antelope Valley Domestic Violence Council, Inc. in making any future grant applications. (15-5624)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisors Solis and Ridley-Thomas:
Take the following actions: (Relates to Agenda No. P-1)
1. Instruct the Public Defender and the Chief Executive Officer to jointly convene a Proposition (Prop) 47 County Taskforce (Taskforce) comprising of the Interim Director of the Office of Diversion and Reentry and senior management representatives from the Alternate Public Defender, the District Attorney, the Superior Court, the Los Angeles County Bar Association Indigent Criminal Defense Program, Post-Conviction Assistance Center, the Information Systems Advisory Body (ISAB), the Countywide Criminal Justice Coordination Committee, the Departments of Probation, Public Social Services, Children and Family Services and any other Departments they deem necessary, and report back to the Board in 90 days to:
 - Identify the number of County residents eligible for Prop 47, the number who have applied for reclassification to date and the number of applications that have been processed;
 - Formulate a Countywide plan for identifying all remaining eligible residents and facilitating the application and processing of their resentencing petitions prior to the statutory deadline, considering the means by which Departments that regularly interface with the public and community-based organizations can identify eligible candidates and link them to culturally and linguistically competent resources they need to complete the reclassification process, partnerships with local law schools and/or pro bono private attorneys and include the estimated costs for outreach services and for facilitating and processing their applications;
 - Develop a data collection and analysis methodology so that the Taskforce can make informed recommendations based upon reliable data; and
 - Explore the feasibility of legislation that would extend or eliminate the sunset date for processing Prop 47 sentence reduction applications and recommend whether the County should support legislation;
 2. Direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Reentry who will serve as the liaison between the two groups, to convene a Prop 47 Jobs & Services Taskforce that comprises, should the County's invitation be accepted,

the President and Chief Executive Officer (CEO) of the Los Angeles Area Chamber of Commerce, the Executive Secretary-Treasurer of the Los Angeles County Federation of Labor, President and Chief Executive Officer of The California Endowment, the President of Los Angeles Trade-Tech College, the Executive Director of Californians for Safety and Justice, the Archbishop of Los Angeles, as well as the Directors of Personnel, Community and Senior Services, Interim Directors of Mental Health and Public Health; and a minimum of two community members formerly impacted by incarceration, substance abuse, mental health issues, chronic unemployment and/or homelessness, and report back to the Board in 90 days to:

Formulate a plan for launching multiple public-private partnerships (PPPs) with philanthropy, the private sector, unions, educational institutions, faith-based organizations (FBOs), and community-based nonprofit organizations (CBOs) that are targeted towards enabling residents who have reduced their felony record through Prop 47 to access workforce development and vocational training, employment opportunities, apprenticeships and educational programs; the members of the Taskforce should convene and chair sub-groups comprising other organizations in the same field, i.e., philanthropy, private sector, unions, educators and workforce developers, FBOs, CBOs and formerly impacted community members; and

Formulate a Countywide plan for capitalizing on the outreach to and contact with Prop 47 eligible residents to simultaneously link them with wraparound services, such as family reunification counseling, permanent housing, healthcare, mental health treatment and substance abuse treatment that will promote their successful reintegration into productive membership in society;

3. Instruct the Interim Director of the Office of Diversion and Reentry, in collaboration with the Manager of the City of Los Angeles Mayor's Office of Reentry, to:

Convene appropriate stakeholders, including significant representation by community-based organizations and people previously incarcerated under Prop 47 offenses, to recommend a process and schedule for collaborating with regional stakeholders to prepare an application for the forthcoming State grant funds, with a strong focus on promoting evidence-based interventions;

Facilitate a community engagement process that includes a

minimum of three town hall meetings to solicit input from County residents and stakeholders adversely impacted by poverty and crime as defined by the United States Census Bureau Data on Poverty Thresholds; rates of unemployment and homelessness; concentrated populations of probationers, parolees and juvenile offenders; and high rates of violent and non-violent crimes; and

Report back to the Board in 180 days with a set of recommendations and priorities for applying for State funding to support the County's investment in community-based mental health and substance abuse treatment, truancy and dropout prevention among K-12 public school students and victim services; and

4. Instruct the Auditor-Controller to report back to the Board in writing in 90 days with an analysis of existing and newly required, accountability measures that capture any past and potential future cost savings (or increases) and/or service improvements (or declines) attributable to Prop 47, which could include, but should not be limited to, decreased jail system costs due to reduced overcrowding (if potential savings have been reinvested in increasing the percentage time served for certain inmates, this reinvestment and its results should be made explicit), a reduction in County Probation caseloads, reduced supervision requirements for misdemeanants in comparison to felonies and a reduction of panel attorney costs and reduced staff time (e.g., for the Public Defender, Alternate Public Defender, etc.) as a result of decreased caseloads including the examination of best practices used by other Counties to quantify such savings; the report back should also propose a methodology for considering how to reallocate future cost savings (or increases) in order to ensure that the Public Defender and Alternate Public Defender have sufficient resources to expeditiously process applications for sentence reductions before the three-year deadline and a full statement of the methodologies employed to assess cost savings and open access to the underlying data used including input from interested research organizations and consideration of their comments in finalizing the report. (15-5640)

This item was taken up with Item No. P-1.

Kimberly Guillemet, Ingrid Archie, Dionne Wilson, Thomas Hoffman, David Rattray, Scott Budnick, Kokayi Kwa Jitahidi, John Kim, Tim Robbins, Karren Lane, Joseph Maizlish, Patricia Wenskunas, Jose Osuna, Reverend Peter Laarman, Amber Rose Howard and other interested persons addressed the Board.

Ron Brown, Public Defender, Bruce Brodie, Chief Deputy, Alternate Public Defender, Dr. Robert Ross, President and Chief Executive Officer for The California Endowment, Cynthia Harding, Interim Director of Public Health, Dr. Robin Kay, Acting Director of Mental Health, Sachi A. Hamai, Chief Executive Officer, Stephen Johnson, Chief, Glen Dragovich, Division Director, and Eric Parra, Division Chief, Sheriff's Department, addressed the Board and responded to questions.

Supervisor Antonovich instructed the Public Defender to report back to the Board on the number of post-release individuals seeking mental health and substance abuse programs under Proposition 47; determine if the drop from felony charge to misdemeanor charge affects the clients level of interest to enroll in the mental health and substance abuse programs; what types of sentencing the clients are receiving, community service or jail time, and what percentage of Proposition 47 clients receive jail sentences; and what the Department's policy is for clients that repeatedly return to the Department and need help, and whether those cases are handled differently for services.

Supervisor Solis requested the Sheriff to report back to the Board on the changes in the increase of violent crimes in the Los Angeles County versus the violent crimes in San Diego County; and to look at San Diego County's best practices and models to see if any are applicable to Los Angeles County; and requested the Sheriff and County Counsel to look at what the County needs to do to get the best evidence and data for legal aid assistance and to begin from that metric and move forward.

The Chief Executive Officer addressed the Board on Supervisors Solis' and Ridley-Thomas' joint motion.

Supervisor Solis amended her joint motion with Supervisor Ridley-Thomas to refer back the portion of the motion related to exploring the feasibility of the legislation that would extend or eliminate the sunset date for processing Prop 47 sentencing reduction applications, and recommend whether the County should support the legislation, and to instead consider it as part of the Chief Executive Officer's State Legislative Agenda to be presented at the December 8, 2015 Board meeting.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, Agenda Item No. P-1 was received and filed; and on Agenda Item No. 3, Supervisors Solis and Ridley-Thomas' joint motion was approved as amended to: instruct the Public Defender to report

back to the Board on the number of post-release individuals seeking mental health and substance abuse programs under Proposition 47; determine if the drop from felony charge to misdemeanor charge affects the clients level of interest to enroll in the mental health and substance abuse programs; what types of sentencing the clients are receiving, community service or jail time, and what percentage of Proposition 47 clients receive jail sentences; and what the Department's policy is for clients that repeatedly return to the Department and need help, and whether those cases are handled differently for services; request the Sheriff to report back to the Board on the changes in the increase of violent crimes in the Los Angeles County versus the violent crimes in San Diego County, and to look at San Diego County's best practices and models to see if any are applicable to Los Angeles County; and request the Sheriff and County Counsel to look at what the County needs to do to get the best evidence and data for legal aid assistance and to begin from that metric and move forward; refer back the portion of the motion related to exploring the feasibility of the legislation that would extend or eliminate the sunset date for processing Prop 47 sentencing reduction applications, and recommend whether the County should support the legislation, and to instead consider it as part of the Chief Executive Officer's State Legislative Agenda to be presented at the December 8, 2015 Board meeting.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Solis and Ridley-Thomas Report](#)
[Video I](#)
[Video II](#)
[Video III](#)

4. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the reception to celebrate the Board of Supervisors change of Chair, to be held December 8, 2015. (15-5637)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 50 vehicles in the Music Center Garage, and request the Music Center to waive the \$900 facility use fee for the Music Center's Mark Taper Forum, excluding the cost of liability insurance, for the Black Music Association and Academy of Arts' Inspiration & Opportunity, The Tribute To The Life And Legacy Of Dr. Martin Luther King, Jr., to be held January 17, 2016. (15-5636)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

6. Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Auditor-Controller, Director of Internal Services and County Counsel, to present to the Board at the meeting of December 1, 2015, for consideration: (Continued from the meeting of 11-17-15) (Relates to Agenda Nos. 16 and 68)

Amendments to County Code, Title 2 - Administration, commencing with Section 2.201.010, to implement the Board's directive of July 21, 2015, with the following clarification and modification on:

A living wage rate of \$13.25 per hour for all full-time and part-time Proposition A contract and cafeteria service workers shall be established effective March 1, 2016, with adjustments to \$14.25 per hour effective January 1, 2017, \$15 per hour effective January 1, 2018, \$15.79 per hour effective January 1, 2019, and annually thereafter based on changes in the Consumer Price Index; and

With the proposed ordinance deleting Section 2.201.090.D, entitled Small Businesses, from the Los Angeles County Code and Section 2.201.090.C, non-profit entities, from the Los Angeles County Code; and

The Living Wage Ordinance Implementation Plan as directed on July 21, 2015 and modified to reflect the direction from above. (15-5418)

This item was taken up with Item Nos. 16 and 68.

Wayne Spindler and Arnold Sachs addressed the Board.

Sachi A. Hamai, Chief Executive Officer, and Sidney Kikkawa, Senior Assistant, Chief Executive Officer, responded to questions posed by the Board. Mary Wickham, County Counsel, also addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Item No. 6 was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Item Nos. 16 and 68 were tabled for County Counsel to incorporate the approved amendments.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Item Nos. 16 and 68 were approved as amended, and the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance, as amended, entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code by amending Sections 2.201.020, 2.201.040, 2.201.050 and 2.201.090 relating to the Living Wage Program for certain Proposition A and cafeteria service contracts."

These items were duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Revised Motion by Supervisor Ridley-Thomas](#)
[Video I](#)
[Video II](#)
[Video III](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the Executive Director of the Housing Authority to identify an ongoing source of funds to address the projected \$425,000 annual operational deficit and projected capital improvement deficit, estimated at \$6,000,000 over the next five years, for the 241 public housing units that are located in various unincorporated communities in South Los Angeles (South County Family Sites) and report back to the Board with recommendations as part of the 2016-17 Recommended Budget; and aggressively pursue Federal resources in order to achieve full cost recovery for operations and maintenance of the South County Family Sites. (Relates to Agenda No. 1-H) (15-5639)

This item was taken up with Item No. 1-H.

Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.

Sean Rogan, Executive Director of the Community Development Commission, and Emilio Salas, Deputy Executive Director of the Housing Authority, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Works to take the following actions to ensure the continued renovation of the Tiki Motel at 7306-7308 Marbrisa Ave., 7223 Santa Fe Ave. and 7301 Santa Fe Ave. in the unincorporated Florence-Firestone community for very low-income housing for chronically-homeless individuals:

Proceed with a vacation of the east 2.5 foot of the 7.5 foot strip of the land dedicated for purposes of ingress, egress, roadway, slopes and other incidental easements ("Dedicated Land"), so that the 7223 Santa Fe Ave. Building no longer encroaches into the boundaries of the Dedicated Land;

Release of the east 2.5 foot of the 7.5 foot strip of the Dedicated Land from the non-exclusive easement to the public so that the 7223 Santa Fe Ave. building no longer encroaches into the boundaries of such easement (being the same as that of the Dedicated Land);

Execute an encroachment agreement from the County to allow a building overhang, driveways, parking spaces and other incidental improvements related to the Project currently existing or planned for development within the boundaries of the 18 foot strip of the Dedicated Land ("Other Improvements") to remain within the 18 foot strip of the Dedicated Land; and

Accept the Dedicated Land for purposes of the easements after the aforementioned vacation, release and encroachment agreement (the "Modifications") have been made effective and recorded in the official records of the County. (15-5641)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$9,140 in parking fees for approximately 457 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Martin Luther King, Jr. Community Health Foundation's "Living the Dream" luncheon at the Grand Hall in the Dorothy Chandler Pavilion, to be held January 15, 2016. (15-5621)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisors Kuehl and Antonovich: Instruct the Director of Children and Family Services, in consultation with County Counsel, to determine the feasibility of streamlining, expediting and improving the existing process for contracting with licensed group home providers, this may include the feasibility of establishing an open, continuous process for evaluating statements of qualifications from the prospective group home contractors and adding qualified new contractors to the Department of Children and Family Services' (DCFS) list of contracted providers; and instruct the Director of Children and Family Services and the Chief Probation Officer, in consultation with County Counsel, to implement the following recommendations included in the Auditor-Controller's November 2015 report; in addition, effective immediately, the Departments shall provide regular reports on implementation, as well as updates on the number of children placed in non-contracted group homes to the Children's Audit Committee:

Update and revise Departmental policies and procedures for placing children with non-contracted group homes, including provisions that such placements shall only be made when mandated by the Court or after completing an appropriate search for a suitable relative or contracted placement and finding that none is available, and that such placements should be temporary and limited in duration until a suitable relative or contracted placement is available;

Ensure that all Children's Social Workers, supervisors and management are trained on the revised policy and procedures for placing children with a non-contracted agency;

Develop controls to ensure that non-contracted placements are appropriately tracked, monitored and periodically reported to executive management;

Establish a process to periodically review each placement in a non-contracted group home, to determine whether there is a suitable contracted placement available and ensure that children are transitioned to contracted placements timely;

Review the placements discussed in the report and other non-contracted placements, identify any policy or administrative violations, and take appropriate corrective and/or disciplinary action;

Have DCFS management ensure that prior to placing a child with an agency, the agency has a current Rate Classification Level established and authorized by the California Department of Social Services, as required by the Non-Contracted DCFS Placements Policy No. 0100-510.35, and ensure that the level of the placement is appropriate for the child and that justification for the level is adequately documented;

Work with County Counsel to create a new placement agreement or a supplemental form that strengthens program and fiscal requirements for non-contracted group homes and ensure that a proper system of accountability and monitoring exists over non-contracted group homes where County children are placed;

Update the Children's Group Home Ombudsman monthly on any non-contracted group home placements, to ensure that placed children are aware of the Ombudsman and know how to access the services and assistance of that office; and

Ensure that Special Incident Reports completed by non-contracted group homes are entered and tracked in the Department's web-based Incident Tracking (iTrack) System. (15-5625)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Motion by Supervisors Kuehl and Antonovich Report](#)

11. Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel to prepare an ordinance to amend County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Los Angeles County Fish and Game Commission to the "Los Angeles County Fish and Wildlife Commission." (15-5619)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Video](#)

12. Recommendation as submitted by Supervisor Kuehl: Send a five-signature letter to the County's Congressional Delegation to support Senate Bill 2013 (S.B. 2013) and House Resolution 3484 (H.R. 3484), the Los Angeles Homeless Veterans Leasing Act of 2015, which authorizes the Department of Veterans Affairs (VA) to carry out certain leases at the VA's West Los Angeles Campus in Los Angeles for supportive housing, health, education, family support, vocational training and other services that principally benefit veterans and their families and a lease of real property to a California institution that has had a long-term medical affiliation with the VA at such Campus; and direct the County's Legislative Advocates in Washington, D.C. to support S.B. 2013 and H.R. 3484. (15-5635)

Arnold Sachs addressed the Board.

Supervisor Kuehl made an amendment to her motion that the Board send a five-signature letter to the County's Congressional Delegation to support Senate Bill 2013 (S.B. 2013) and House Resolution 3484 (H.R. 3484) if amended to authorize the Department of Veterans Affairs (VA) to allow for the construction and operation of a Metro subway stop on the West Los Angeles Medical Center Property; and direct the County's Legislative Advocates in Washington, D.C. to support S.B. 2013 and H.R. 3484 if amended to authorize the VA to allow for the construction and operation of a Metro subway stop on the West Los Angeles Medical Center property.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Motion by Supervisor Kuehl](#)
[Memo](#)
[Five-Signature Letter](#)
[Video](#)

13. Recommendation as submitted by Supervisor Kuehl: Waive up to \$2,300 in parking fees for 115 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Commissioners attending the Third Supervisorial District's bi-annual meeting, to be held December 3, 2015. (15-5622)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

Arts Commission

14. Recommendation: Adopt a resolution to approve the Naming Rights Plan as proposed by the Ford Theatre Foundation, to grant the Foundation the right to name certain portions of the improvements at the Ford Theatres for major donors; and find that the proposed action is exempt from the California Environmental Quality Act. (15-5555)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VI. CONSENT CALENDAR 15 - 67**Chief Executive Office**

15. Recommendation: Approve and instruct the Mayor to sign lease agreements with The Alhambra Office Community, LLC for the Departments of Auditor-Controller, Health Services, Public Health, Public Works and Internal Services' continued occupancy of an aggregate of approximately 148,446 rentable sq ft of office space at 1000 S. Fremont Ave., Alhambra (5), with an initial aggregate maximum annual lease amount of \$4,403,495, with the lease amount for the Department of Health Services included in the Department's budget, the lease amount for the Department of Public Health funded by State and Federal funds, and the lease amount for the remaining tenant Departments 100% Net County Cost; and find that the proposed leases are exempt from the California Environmental Quality Act. (15-5518)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 78434, 78435, 78436, 78437 and 78438

16. Recommendation: Approve the introduction of an ordinance amending County Code, Title 2 - Administration, relating to the County's Living Wage Ordinance (LWO) to remove the two-tiered rate structure, expand the program to include part-time employees and set a graduated rate increase to the living wage that employers must pay to employees under certain Proposition A and cafeteria services contracts; adopt the Implementation Plan, requiring that any new solicitations reflect the new requirements, that open solicitations be amended to reflect the new requirements and that the new requirements apply to all Living Wage contract renewals, option years and amendments involving scope of work, term or cost; authorize Department heads to negotiate, finalize and execute contract amendments to increase contract amounts resulting in additional compensation required for contractors to offset any increased contract labor costs, extend current Living Wage contracts, that are expiring and have no renewal/extension options; and extend current Living Wage contracts, which are deemed to no longer be cost effective, each consistent with the Plan. (Relates to Agenda Nos. 6 and 68) (15-5614)

This item was taken up with Item Nos. 6 and 68.

Wayne Spindler and Arnold Sachs addressed the Board.

Sachi A. Hamai, Chief Executive Officer, and Sidney Kikkawa, Senior Assistant, Chief Executive Officer, responded to questions posed by the Board. Mary Wickham, County Counsel, also addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Item No. 6 was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Item Nos. 16 and 68 were tabled for County Counsel to incorporate the approved amendments.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Item Nos. 16 and 68 were approved as amended, and the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance, as amended, entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code by amending Sections 2.201.020, 2.201.040, 2.201.050 and 2.201.090 relating to the Living Wage Program for certain Proposition A and cafeteria service contracts."

These items were duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video I](#)
[Video II](#)

County Operations

17. Recommendation: Adopt findings and conditions for approval of Conditional Use Permit No. 2014-00028-(4) and Parking Permit No. 2014-00009-(4), which seeks to authorize development of 53 attached residential two multi-family lots located within the Candlewood Country Club on the southern side of Telegraph Road in the unincorporated community of South Whittier. (On October 27, 2015, the Board adopted a Mitigated Negative Declaration for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 18, 19 and 67) (15-5013)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Findings and Conditions](#)

18. Recommendation: Adopt a resolution approving General Plan Amendment Case No. 2014-00002-(4), to change the land use designation in the 1986 Countywide General Plan from Categories "O" (Open Space) and "1" (Low-Density Residential, one to six dwelling units per acre) to Category "3" (Medium-Density Residential, 12 to 22 dwelling units per acre) changed to "H30" under the Updated General Plan in connection with construction of a condominium development of 53 attached residential condominiums within the Candlewood Country Club on the southern side of Telegraph Road in the unincorporated community of South Whittier. (On October 27, 2015, the Board adopted a Mitigated Negative Declaration for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 17, 19 and 67) (15-5605)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Resolution](#)

19. Recommendation: Adopt findings, conditions, and order for approval of Vesting Tentative Tract Map No. 072684-(4), to subdivide property for development of 53 attached residential condominiums located within the Candlewood Country Club on the southern side of Telegraph Road in the unincorporated community of South Whittier. (On October 27, 2015, the Board adopted a Mitigated Negative Declaration for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 17, 18 and 67) (15-5607)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Findings, Conditions, and Order](#)

20. Recommendation: Approve and instruct the Mayor to sign an amendment to a contract with Columbia Ultimate, Inc. to extend the contract term through September 30, 2016 to provide licensing, maintenance, support and professional services for the Collections and Accounts Receivable System, commencing on January 1, 2016, for a maximum contract amount not to exceed \$75,751; and authorize the Treasurer and Tax Collector to terminate the contract in accordance with its terms by providing notice of non-renewal before the expiration of any monthly period. **(Treasurer and Tax Collector)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-5556)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76582, Supplement 1

Health and Mental Health Services

21. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Health Management Systems, Inc., to extend the term for the period of December 31, 2015 through December 31, 2016, for the continued provision of computer system software and application maintenance, support and training for the Patient Management Systems software for the Department of Health Services (DHS) and Health Center Operations system software for the Department of Public Health (DPH); increase the agreement's contract total by \$2,978,958 for DHS and \$229,605 for DPH for a total increase of \$3,208,563; and authorize the Directors of Health Services and Public Health to execute future amendments to exercise a one-year extension option through December 31, 2017, and increase the agreement's contract total by \$1,310,460 for DHS and by \$197,841 for DPH for a total of \$1,508,301. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-5520)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 22.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Global Healthcare Exchange LLC, to extend the agreement term for a maximum of five one-year periods through December 31, 2020, for the continued use of supply chain procurement and data management software and services, with an increase of \$3,112,390, which includes \$1,470,410 in pool dollars, to the maximum agreement total for the extended term and expand the statement of work for additional software modules and services and acquire optional work deliverables and services in the form of additional software, professional services and training, as needed, and take other related actions. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-5613)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 23.** Recommendation: Authorize the Director of Health Services to execute an amendment to the Trauma Center Services agreements, with non-County trauma centers, to maintain their trauma center designation for six months, effective upon Board approval from January 1, 2016 through June 30, 2016; and execute an amendment to extend the term for one additional six-month period from July 1, 2016 to December 31, 2016, with no specific financial terms for the extension period. **(Department of Health Services)** (15-5521)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to December 8, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 24.** Recommendation: Authorize the Director of Health Services to execute and amend the Temporary Medical Services, Specialty Medical Services and Physician Registry Services form agreements to provide for a rate differential for physicians and medical personnel selected to provide services at County correctional facilities, if exercised, the rate differential would be up to, but not to exceed, 36% of the Board-approved cap rate for each of the physician and medical personnel service categories, as well as for any new service categories added, effective upon Board approval. **(Department of Health Services)** (15-5522)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Acting Director of Mental Health to execute amendments with 25 pharmacy contractors to extend the term of their existing agreements for a period of up to six months, on a month-to-month basis, beginning January 1, 2016 through June 30, 2016 to allow contracted pharmacies to dispense medication to Department of Mental Health clients Countywide at an estimated monthly amount of \$208,325 up to a total amount of \$1,249,950 for six months, funded by 2011 Realignment and State Mental Health Services Act revenue, and take other related actions. **(Department of Mental Health) (15-5514)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Acting Director of Mental Health to execute amendments to 16 existing Department of Mental Health (DMH) supportive services agreements, to correct the initial term and the extension periods; execute amendments to five existing DMH supportive services agreements, to extend the term and add funds to enable the five contractors to continue the provision of supportive services under the Mental Health Services Act (MHSA) Community Services and Supports Plan's Housing Trust Fund Program, with a total increase to the contractors' Total Agreement Amounts of \$738,681, for Fiscal Year 2015-16, fully funded by State MHSA revenue, effective upon Board approval; and take other related actions. **(Department of Mental Health) (15-5516)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Acting Director of Mental Health to execute amendments to seven existing Department of Mental Health Legal Entity agreements for the expansion of Mental Health Services Act (MHSA) Field Capable Clinical Services, MHSA Prevention and Early Intervention, or Homeless Services Programs, effective upon Board approval, to increase various categories of funded programs in the total amount of \$2,001,163 for all seven contractors, fully funded by State MHSA revenue in the amount of \$894,136; 2011 Realignment in the amount of \$116,199; Intrafund Transfer from the Chief Executive Office in the amount of \$183,353, and Federal Financial Participation in the amount of \$807,475 for Fiscal Year 2015-16; and take other related actions. **(Department of Mental Health)** (15-5548)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Interim Director of Public Health to execute future data use agreements with various public and private institutions and universities, which may include provisions for indemnification, effective upon date of execution through the end of the applicable project period; and take other related actions. **(Department of Public Health)** (15-5606)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to December 8, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 29.** Recommendation: Authorize and instruct the Interim Director of Public Health to terminate for convenience the following six contracts with the City of Pasadena Public Health Department (COP): Oral Healthcare, Ambulatory Outpatient Medical, Medical Care Coordination, Benefit Specialty Services (BSS), Mental Health Psychotherapy (Psychotherapy) and Psychiatry (Psychiatry), effective upon Board approval; execute the following; and take other related actions: **(Department of Public Health)**

Three sole source contracts with John Wesley Community Health Institute, Inc. (JWCH), resulting from termination of three COP contracts, for the provision of HIV/AIDS services as follows: Psychotherapy and Psychiatry contracts, effective upon Board approval through February 28, 2017, for a total contractual obligation of \$169,441 and a BSS contract effective upon Board approval through March 31, 2017, for a total contractual obligation of \$122,699, 100% offset by Ryan White Program (RWP) Part A funds; and

Amendments to the three HIV/AIDS contracts with JWCH, for the provision of HIV/AIDS services, to increase the total contractual obligations in the amount of \$1,596,454, effective upon Board approval through February 28, 2017, 100% funded by RWP Part A and Net County Cost funds. (15-5600)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

- 30.** Recommendation: Consider the certified Final Environmental Impact Report (FEIR) for the Parcels 10R and FF apartment projects (4); find that the project is within the scope of the previously certified FEIR; find that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation; approve and instruct the Mayor to sign the Modification of Option to Amend Lease Agreement for Parcel 10R with Legacy Partners Neptune Marina, L.P. (Lessee), extending by up to one year the option granted Lessee to extend for 39 years the existing lease for the Neptune Marina Apartments on Parcel 10R upon fulfillment of certain conditions set forth in the agreement for Parcel 10R; authorize the Mayor to take the following related actions; and authorize the Director of Beaches and Harbors (Director) to execute and deliver other ancillary documentation as required in connection with the execution of each respective lease and the development of the parcels: **(Department of Beaches and Harbors) 4-VOTES**

Sign the amended and Restated Lease Agreement for Parcel 10R attached to the Modification of Option to Amend Lease Agreement for Parcel 10R, upon confirmation by the Director that Lessee has fulfilled the conditions set forth in the option agreement; and a Memorandum of Lease as referenced in the Amended and Restated Lease Agreement for Parcel 10R; sign the Modification of Lease Option Agreement for Parcel FF extending by up to one year the option granted to Lessee a lease of Parcel FF that will be coterminous with the term of the Amended and Restated Lease Agreement for Parcel 10R; and sign the Lease Agreement for Parcel FF attached to the Modification of Lease Option Agreement for Parcel FF, upon confirmation by the Director that Lessee has fulfilled the conditions set forth in the option agreement; and a Memorandum of Lease as referenced in the Lease Agreement for Parcel FF. (15-5508)

Daniel Gottlieb, Nancy Vernon Marino, Carla Andrus, Timothy O'Brien, Rob Calleja and Richard Windebank addressed the Board.

Mary Wickham, County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 78455 and 78456

- 31.** Recommendation: Find that custodial services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign custodial services contracts at the following library facilities each for a period of four years, with a one-year renewal and six month-to-month extension options, effective upon Board approval; authorize the Acting County Librarian to approve unanticipated work within the scope of the contracts; and take other related actions: **(Public Library)**

Custodial Services Area 1 in an amount not to exceed \$471,600.89 with PRIDE Industries One, Inc.;

Custodial Services Area 3 in an amount not to exceed \$446,416.21 with PRIDE Industries One, Inc.;

Custodial Services Area 4 in an amount not to exceed \$372,350.75 with PRIDE Industries One, Inc.;

Custodial Services Area 8 in an amount not to exceed \$466,413.68 with PRIDE Industries One, Inc.;

Custodial Services Area 5 in an amount not to exceed \$497,873.64 with Lincoln Training Center;

Custodial Services Area 6 in an amount not to exceed \$517,799.57 with Lincoln Training Center; and

Public Library Headquarters in an amount not to exceed \$101,589.18 with Lincoln Training Center. (15-5525)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 78445, 78446, 78447, 78448, 78449, 78450 and 78451

- 32.** Recommendation: Approve the project and adopt a resolution finding that the roadway intersection improvement project at Imperial Highway and Telegraph Road located within the City of La Mirada (4) is of County interest and that County aid in the form of Highways-Through-Cities funds in the fixed amount of \$450,000 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to Proposition C Local Return funds; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (15-5550)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the project revisions and revised total project budget of \$6,407,000 for the Marina del Rey Boathouse Refurbishment Project, Capital Project No. 88939 (4); approve an appropriation adjustment to transfer \$3,627,000 from the Services and Supplies Marina Accumulative Capital Outlay Fund to fully fund the project; authorize the Director of Public Works to deliver the revised project using a Board-approved job order contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 11-17-15) (15-5309)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the City of La Mirada (4) for the Leffingwell Road from Telegraph Road to La Mirada Boulevard project, allowing the City to perform the preliminary engineering and final design and to administer construction of the project at an estimated amount of \$2,165,700, with the City's share estimated to be \$1,094,900 and the County's share estimated to be \$1,070,800; authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share equal to \$107,080 for any unforeseen costs, increasing the maximum County's contribution from \$1,070,800 to \$1,177,880 and take other related actions; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-5547)**

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78453

- 35.** Recommendation: Approve and instruct the Mayor to sign an Industrial Waste Control Program Service Agreement with the City of Santa Clarita (5), for the continuation of the Industrial Waste Control Program permit and inspection services to the City, in an amount not to exceed \$500,000 per year, with the City to reimburse this amount to the County with no net impact to the County General Fund; authorize the Director of Public Works to provide services for the City, effective upon Board approval; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-5515)**

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78454

- 36.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with California Professional Engineering, Inc. for the San Gabriel Boulevard/Paramount Boulevard from Huntington Drive to Montebello Boulevard project for modification and synchronization of traffic signals in the Cities of Montebello, Rosemead, San Gabriel and San Marino and in various unincorporated areas in the County (1 and 5), in the amount of \$2,081,682.20; establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and take other related actions. **(Department of Public Works)** (15-5513)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 37.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve a supplemental contract with Cypress Security, LLC, for armed and unarmed security services for various Public Works facilities, to increase the contract amount by \$400,000 increasing the aggregate maximum annual amount from \$1,581,240 to \$1,981,240 for the current and remaining three one-year renewal and six month-to-month extension options; and authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract. **(Department of Public Works)** (15-5511)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 38.** Recommendation: Authorize the Director of Public Works to execute a cost-sharing Memorandum of Understanding between the County, the County Flood Control District and the Cities of Alhambra, Montebello, Monterey Park, Pasadena, Rosemead, San Gabriel, San Marino, South El Monte, South Pasadena and Temple City (Cities) (1 and 5), for the administration and cost-sharing related to preparation of a Load Reduction Strategy for the Rio Hondo River and Tributaries, for a total amount not to exceed \$523,270, with the County's total share, including any amendments in an amount not to exceed \$87,020; and acting as the governing body of the County Flood Control District, authorize the Chief Engineer to execute a cost-sharing Memorandum of Understanding between the District, the County and the Cities in an amount not to exceed \$50,490 for the administration and cost-sharing related to preparation of a Load Reduction Strategy for the Rio Hondo River and Tributaries. **(Department of Public Works)** (15-5539)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Find that the installation of the Class III bike route for the Slauson Avenue Revitalization Roadway Reconstruction and Resurfacing project in the City of Los Angeles and in the unincorporated community of View Park (2) is within the scope of the County's 2012 Bicycle Master Plan Final Program Environmental Impact Report; approve the project and adopt the plans and specifications at an estimated construction contract total between \$1,500,000 and \$2,100,000; advertise for bids to be received before 11:00 a.m. on January 5, 2016; authorize the Director of Public Works to determine the lowest responsive and responsible contractor and execute a consultant service agreement to prepare a baseline construction schedule, a storm water pollution prevention plan and a site-specific health and safety plan for a total amount not to exceed \$15,000, funded by existing project funds, and take other related actions; and find that the roadway and parkway improvement portion of the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5519)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Consolidated Drain-Road No. 436.005, City Terrace and East Altadena Drainage Systems project (1, 3 and 5) at an estimated construction contract total between \$330,000 and \$460,000; advertise for bids to be received before 11:00 a.m. on January 5, 2016; find that the proposed project is exempt from the California Environmental Quality Act; authorize the Chief Engineer to execute a construction contract with the lowest responsive and responsible contractor within the estimated cost range and deliver the project; and take other related actions. **(Department of Public Works) (15-5512)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the revised plans and specifications for the West Coast Basin Barrier Project, Unit 12 - Injection and Observation Wells in the City of Redondo Beach (4) at an estimated construction contract total between \$3,100,000 and \$3,600,000; advertise for bids to be received before 11:00 a.m. on January 5, 2016; and authorize the Chief Engineer to take other related actions. **(Department of Public Works) (15-5524)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve and instruct the Mayor to sign a contract with PlaceWorks to prepare the West Athens-Westmont Transit Oriented District Specific Plan and Environmental Impact Report (2), in an amount not to exceed \$491,645 for a three-year term and up to six month-to-month renewal options, effective the day after Board approval; and authorize the Director of Planning to approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract amount of \$491,645 and to suspend work.
(Department of Regional Planning) (15-5509)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78452

Public Safety

- 43.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign a contract between the District and Rotorcraft Support, Inc. to provide maintenance and repair services for the District's six Bell 412 series helicopters, with an initial term of three years and two one-year and twelve month-to-month extension options, for a maximum contract term of six years, effective upon Board approval or December 1, 2015, whichever is later, authorize contract expenditures not to exceed \$750,000 per contract year for a total of \$2,250,000 for the first three years, and authorize expenditures for two additional one-year and twelve month-to-month extension options in an amount not to exceed \$750,000 per contract year, including allowances for Cost of Living Adjustment requests for the multi-year service contract; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (15-5598)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78439

- 44.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Mayor to sign four contracts with Top Tempo, Staff Today Inc., ACT-1 Personnel Services, and Good People Employment Services, to provide as-needed temporary personnel services during peak load, temporary absence or emergency situations for a period of three years with two one-year renewal and twelve month-to-month extension options at an annual cost of \$690,000, to be shared amongst the four contractors, with a maximum total for the six-year contract terms of \$4,140,000, effective upon Board approval or December 1, 2015, whichever is later; approve and authorize the Fire Chief to take other related actions; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (15-5597)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 78440, 78441, 78442 and 78443

- 45.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into an agreement between the Fire District and U.S. Forest Service (USFS) for the exchange of services, equipment and funds to meet the mutually agreed upon objectives of specific forest restoration, enhancement and natural resource protection projects, effective from the date of last signature through December 31, 2020, with the USFS to reimburse the District for actual expenses incurred for personnel and materials costs not to exceed \$99,000 for the term of the agreement; and execute amendments for the administration of the agreement, including any increase in the total reimbursement and one five-year extension option. **(Fire Department)** (15-5560)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept \$1,286,082 in grant funding, from the U.S. Department of Homeland Security, Federal Emergency Management Agency Fiscal Year 2015 Urban Search and Rescue Readiness Cooperative Agreement; and authorize the Fire Chief to sign any documents required by the U.S. Department of Homeland Security Federal Emergency Management Agency that are associated with the administration and management of the grant. **(Fire Department)** (15-5563)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution authorizing the Fire Chief to enter into a five-year cooperative agreement for the Loan of Federal Excess Personal Property with the California Department of Forestry and Fire Protection; authorize the Fire Chief to sign the agreement to acquire excess military property, such as heavy equipment, helicopter parts, portable structures, vehicles and trailers, at no cost to the Fire District; and take other related actions. **(Fire Department)** (15-5561)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 48.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one floating lifeguard station at an amount of approximately \$900,000; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department)** (15-5565)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 49.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of one Caterpillar 973D Track Loader, to be used in firefighting emergencies, at an amount of approximately \$525,000; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department)** (15-5586)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 50.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the United States Department of Justice, Office of Justice Programs, National Institute of Justice for Fiscal Year (FY) 2015, accepting a grant in the amount of \$1,075,000, with no match requirement, to fund the Sheriff's Department's Scientific Services Bureau's Crime Lab for the grant period of January 1, 2016 through December 31, 2017; execute and submit all required grant documents, including but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for completion of the DNA Capacity Enhancement and Backlog Reduction Program; approve an appropriation adjustment to increase the Department's General Support Services Budget Unit in the amount of \$1,075,000 for Salaries and Employee Benefits, Services and Supplies and Capital Assets, for FY 2015-16 to be fully offset by grant funding; and take other related actions. **(Sheriff's Department) 4-VOTES (15-5599)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 51.** Recommendation: Approve and instruct the Mayor to sign an agreement with the City of Pasadena (5) for the performance of supplemental law enforcement services during the 127th Tournament of Roses Parade on January 1, 2016, at an estimated cost of \$863,909, which will be reimbursed to the County by the City. **(Sheriff's Department) (15-5545)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78444

- 52.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Grant Award Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency for the 2015 Port Security Grant Program (PSGP) in the amount of \$450,000, for the grant period of September 1, 2015 through August 31, 2018, with a required match of \$150,000 to be funded by the Sheriff's Department's Technology and Support Division's Budget (\$100,000 for maintenance) and the Department's Special Operations Division's Budget (\$50,000 for personnel); execute and submit all required grant documents, including but not limited to agreements, modifications, extensions and payment requests that may be necessary for completion of the PSGP; and take other related actions. **(Sheriff's Department) (15-5543)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 53.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$25,248.89. **(Sheriff's Department) (15-5549)**

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

- 54.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Michael Haggerty v. County of Los Angeles, Los Angeles Superior Court Case No. BC 530 146, in the amount of \$165,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to racial discrimination. (15-5503)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 55.** Request from the City of Avalon: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (15-5502)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 56.** Request from the City of Bellflower: Render specified services relating to the conduct of a Statewide General Election and consolidate the City's Special Municipal Election with the Statewide General Election to be held on November 8, 2016. (15-5491)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 57.** Request from the City of Culver City: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (15-5559)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 58.** Request from the City of La Puente: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (15-5488)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

59. Request from the City of Lancaster: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (15-5490)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

60. Request from the City of Lawndale: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (15-5489)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

61. Request from the City of Long Beach: Render specified services relating to the conduct of a Primary Nominating Election to be held on April 12, 2016 and a General Municipal Election to be held on June 7, 2016. (15-5558)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 62.** Request from the Norwalk-La Mirada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$9,435,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax rolls, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-5505)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 63.** Request from the Santa Monica-Malibu Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$49,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-5506)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 64.** Request from the Whittier Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$75,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-5507)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 65.** Ordinance for adoption amending County Code, Title 2 - Administration, to require that the Sybil Brand Commission for Institutional Inspections conduct annual elections of a chair and vice chair and provide that commissioners be paid for their attendance at up to three commission-related activities per week, not to exceed \$150 per week. (15-5394)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0058 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to elections of officers and compensation of commissioners serving on the Sybil Brand Commission." This ordinance shall take effect December 31, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Ordinance](#)
[Certified Ordinance](#)

- 66.** Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, to add sections 15.64.950, 15.64.951, 15.64.952, 15.64.953, and 15.64.954 to establish the Allegan Preferential Parking District in the unincorporated community of South Whittier and impose a preferential parking permit fee in the amount of \$90 per household every 3 years; authorize the Director of Public Works to issue parking permits, and post and maintain Permit-Parking signs for the Allegan Preferential Parking District at the time the recommended ordinance becomes effective; request the Los Angeles County Sheriff's Department to enforce the Preferential Parking District restrictions when effective; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (15-5275)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0059 entitled, "An ordinance amending Part 5 of Chapter 15.64 of Title 15 – Vehicles and Traffic, of the Los Angeles County Code by adding Sections 15.64.950, 15.64.951, 15.64.952, 15.64.953, and 15.64.954 to establish the Allegan Preferential Parking District." This ordinance shall take effect December 31, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 67.** Ordinance for adoption of Zone Change Case No. 2014-00002-(4), to rezone the project site from C-3-BE (Unlimited Commercial-Billboard Exclusion and A-1 (Light Agricultural) to R-3 DP (Limited Multiple Residences Development Program) to allow the development of the property with 53 attached residential condominiums located within the Candlewood Country Club on the southern side of Telegraph Road in the unincorporated community of South Whittier. (On October 27, 2015, the Board adopted a Mitigated Negative Declaration for the project associated with the Zone Change and indicated its intent to approve the Zone Change.) (Relates to Agenda Nos. 17, 18 and 19) (15-5604)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0060Z entitled, “An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Los Angeles Countywide General Plan Update.” This ordinance shall take effect December 31, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VII. ORDINANCE FOR INTRODUCTION 68

- 68.** Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Living Wage Program for certain Proposition A and cafeteria services contracts by removing the health benefit requirement and two-tiered wage rate, expanding the program to include part-time employees and providing a graduated living wage rate increase. (Relates to Agenda Nos. 6 and 16) (15-5615)

This item was taken up with Item Nos. 6 and 16.

Wayne Spindler and Arnold Sachs addressed the Board.

Sachi A. Hamai, Chief Executive Officer, and Sidney Kikkawa, Senior Assistant, Chief Executive Officer, responded to questions posed by the Board. Mary Wickham, County Counsel, also addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Item No. 6 was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Item Nos. 16 and 68 were tabled for County Counsel to incorporate the approved amendments.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Item Nos. 16 and 68 were approved as amended, and the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance, as amended, entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code by amending Sections 2.201.020, 2.201.040, 2.201.050 and 2.201.090 relating to the Living Wage Program for certain Proposition A and cafeteria service contracts."

These items were duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
[Revised Ordinance](#)
[Video I](#)
[Video II](#)

VIII. MISCELLANEOUS

- 69. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 69-A.** Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct County Counsel to join the efforts of Cities of New York and Los Angeles, and other cities and counties throughout the nation by signing on to the amicus brief which seeks review by the U.S. Supreme Court of the Fifth Circuit's decision in Texas v. United States, to support President Obama's November 20, 2014 executive action on immigration; and if the U.S. Supreme Court accepts this case for review, instruct County Counsel to join these and/or other jurisdictions or organizations in an amicus brief in the U.S. Supreme Court in an effort to reverse the Fifth Circuit's decision and instead uphold President Obama's Executive Action. (15-5682)

Eric Preven, Isabel Sanchez and Wayne Spindler addressed the Board.

Afer discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Video](#)

- 69-B.** Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim December 1, 2015 as "World AIDS Day" to recognize and celebrate this major day of worldwide recognition. (15-5668)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Kuehl](#)

- 69-C.** Recommendation: Appoint Dr. Mitchell Katz to the position of Director, Los Angeles County Health Agency at his current annual salary of \$419,655, effective November 24, 2015; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel. **(Chief Executive Office)** (15-5650)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 70.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

- 70-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Declare that the Board will honor the Federal immigration policies of the United States and welcome refugees fleeing persecution in their home countries to adjust to a new, peaceful and productive life in Los Angeles County; and send a letter to the President and the Los Angeles County Congressional Delegation expressing the Board's support of Federal efforts to help Syrians fleeing violence and oppression and increase the overall number of refugees that the United States will resettle over the course of the next two years. (15-5726)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of December 8, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Video](#)

Public Comment 72

72. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Benjamin Durham, Harriet Elliott, Eric Preven, Red Chief Hunt, Arnold Sachs, Wayne Spindler and John Walsh addressed the Board.

In addition, Wayne Spindler addressed the Board on the matters of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, CS-4 Department Head Performance Evaluations, Government Code Section 54957 and CS-5 Conference with Labor Negotiators, Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (15-5825)

Attachments: [Video](#)

Adjournments 73

73. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Solis and Antonovich

Kurt Gensicke

Supervisors Ridley-Thomas and Knabe

Henry "Hank" Clark, Jr.

Supervisor Ridley-Thomas

William Lockert

Virginia Taylor Hughes

Supervisor Kuehl

James Prideaux

Hilda Hessel Stark

Supervisor Antonovich

Frank C. Crowhurst

Glenn Campbell

Duane R. Harte

Nod I. Mulville, Jr.

Lloyd Reed

Garrett Swasey (15-5813)

X. CLOSED SESSION MATTERS FOR DECEMBER 1, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al. United States District Court Case No. CV 15-05903 DDP (JEMx)

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (15-5256)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of County Librarian.

In Open Session, this item was continued one week to December 8, 2015.
(15-2346)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Officer, Board of Supervisors.

In Open Session, this item was continued one week to December 8, 2015.
(15-5638)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

In Open Session, this item was continued one week to December 8, 2015.

Later in the meeting, on motion of Supervisor Antonovich and by Common Consent, there being no objection, this item was reconsidered and held for consideration in Closed Session.

After Closed Session, no reportable action was taken. (11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 12/01/2015](#)

Closing 74

74. Open Session adjourned to Closed Session at 3:29 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

United States of America v. County of Los Angeles, et al., United States District Court Case No. CV 15-05903 DDP (JEMx)

Allegations regarding civil rights violations in the County jails.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:34 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 4:22 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 4:23 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:24 p.m.

The next Regular Meeting of the Board will be Tuesday, December 8, 2015 at 9:30 a.m. (15-5800)

The foregoing is a fair statement of the proceedings of the meeting held December 1, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division